DRAFT AGENDA OCS POLICY COMMITTEE MEETING ANNAPOLIS, MARYLAND FEBRUARY 21, 2007

8:30 a.m.	Welcome and Opening Remarks
8:45 a.m.	Committee Members' Introduction
9:15 a.m.	DOI RemarksDirector's RemarksAssociate Director's Remarks
9:45 a.m.	Break
10:00 a.m.	OCS Alternative Energy and Alternative Use Program • Report from Alternative Energy/Use Subcommittee
10:45 a.m.	 Update on the "Proposed Program, Outer Continental Shelf Oil and Gas Leasing Program, 2007-2012 Report from 5-Year OCS Oil and Gas Leasing Program Subcommittee
11:30 a.m.	Lunch
1:00 p.m.	State Members' Round Table
1:00 p.m. 2:45 p.m.	State Members' Round Table Report from Nominations Committee
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2:45 p.m.	Report from Nominations Committee
2:45 p.m. 3:00 p.m.	Report from Nominations Committee Break MMS Regional Issues • Pacific OCS Region

DRAFT AGENDA OCS POLICY COMMITTEE MEETING ANNAPOLIS, MARYLAND FEBRUARY 22, 2007

8:00 a.m.	OCS Scientific Committee Update
8:15 a.m.	 Gulf of Mexico Oil and Gas Situation Summary and Overview, including New GOM Energy Security Act Industry recovery from hurricanes and new requirements Petroleum System of the Lower Tertiary Play
9:45 a.m.	Coastal Impact Assistance Program
10:15 a.m.	Break
10:30 a.m.	 OCS Natural Gas Production Issues Decline in OCS Gas Production and Prospects for Production in the Future Gas Supply Issues – Industrial Consumers' Perspective Reduction in the Rig Count, Access and Related Issues
11:30 a.m.	Election of Officers
11:45 a.m.	Marine Minerals Program • Report from Hard Minerals Subcommittee
12:15 p.m.	 Committee Roundtable Establish List of Action Items Discuss Plan of Action for Advising MMS on Items Identified Next Meeting Items of Interest Summarize What Was Accomplished
1:00 p.m.	Adjourn